RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR LAKESHORE FACILITY ROOF REPLACEMENT PROJECT

WHEREAS, On March 15, 2018, the Board of Trustees of the Cleveland Public Library authorized the Director to proceed to reissue the solicitation of competitive bids for the roof replacement project at the Lakeshore Facility; and

WHEREAS, On March 21, 2018 and March 28, 2018, a Notice to Bidders was published in the Cleveland Plain Dealer requesting bids for roof replacement and construction to be performed at the Lakeshore Facility; and

WHEREAS, Sealed bids were received for the Lakeshore Facility roof replacement project by 12:00 Noon (local time) on April 12, 2018 from the following contractors:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warren Roofing &amp; Insulating Co.</td>
<td>$645,500</td>
<td>$390,000</td>
</tr>
<tr>
<td>Willham Roofing Co., Inc.</td>
<td>$721,676</td>
<td>$453,195</td>
</tr>
</tbody>
</table>

WHEREAS, The Library Administration has tabulated the bids received on April 12, 2018, evaluated the bids as to compliance with the specifications and bid documents as written, investigated responsiveness and responsibility of the lowest bidders, and has recommended the lowest responsible bidder for the base bid portion of the roof replacement and construction at the Lakeshore Facility; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library hereby accepts the recommendation of the Library Administration and awards a contract for the base bid portion of the roof replacement and construction at the Lakeshore Facility to Warren Roofing & Insulating Co. which this Board determines is the lowest, responsible bidder with the total expenditure of $645,500 being charged to the Building and Repair Fund, Account No. 40141105-55300-10411; and be it further

RESOLVED, That the Executive Director, CEO, or his designee is hereby authorized to negotiate and execute a contract for the above awarded base bid package, and to execute such other instruments or documents as may be necessary or appropriate to effectuate the terms of this Resolution, subject to the approval of the Chief Legal Officer.
Sealed bids will be received by the Cleveland Public Library, at the Tenth Floor Board Room in the Louis Stokes Wing of the Cleveland Public Library Main Branch at 525 Superior Avenue NE, Cleveland, Ohio, (Mailing Address 325 Superior Avenue NE, Cleveland, Ohio 44114), until 12:00PM noon, current local time as determined by the Board Room clock, on Thursday, April 12, 2018 and will be opened and read publicly immediately thereafter, for furnishing the material and performing the labor for the execution of the Lakeshore Roof Replacement Project.

Bids for the above-described work must be submitted on forms furnished with the bid documents and in accordance with the Drawings and Specifications, dated July 2017, prepared by Construction Resources, Inc, 33900 Station Street, Solon, Ohio 44139. Phone Number (440) 248-9800, and Structural Consultant Harper Engineering.

The estimated cost of the construction is $588,500.00 base bid, $347,000 alternate #1.

No Bidder may withdraw his bid within sixty (60) days after the actual date of the bid opening.

Each bid must contain the full name of every person or company interested in the bid, shall state the price for labor and materials, and must be accompanied by a Bid Guarantee meeting the requirements of Section 153.157 of the Ohio Revised Code.

Copies of the Drawings and Specifications may be obtained by Bidders or other interested parties for a $50.00 non-refundable fee, made payable to Construction Resources, Inc.

A mandatory pre-bid meeting and site visit will be held on Wednesday, April 4, 2018 at 1:00PM. Bidders will meet a representative of the Library and Consultant in the parking lot of the Lakeshore Facility at 17001 Lakeshore Boulevard, Cleveland, Ohio 44110.

It is understood and agreed that work to be performed for this project shall commence on or after June 4, 2018 and be completed no later than November 2, 2018, with a construction duration not-to-exceed 12 weeks, unless an extension of time is granted by the Owner. A fee of $250.00 per day may be charged for work not completed within 12 weeks after the Notice to Proceed.

All Proposed Substitutions for a Standard shall be submitted to Consultant not later than 10 days prior to the bid opening for review. If no Addendum is issued accepting the Proposed Substitution as an Approved Equal, the Proposed Substitution shall be considered rejected.

**PREVAILING WAGE RATES ARE APPLICABLE TO THE CONTRACT.**

APPROVED FOR PUBLICATION

In the Plain Dealer on March 21, 2018 and March 28, 2018.

CLEVELAND PUBLIC LIBRARY

By: ____________________________

Name: Carrie Krenicky

Title: Chief Financial Officer

CPL-NB-1